

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

Date - 12.07.2022

Bombay Stock Exchange Ltd.

Phiroz Jeejeebhoy Towers

Dalal Street, Mumbai-400 001

The National Stock Exchange of India Ltd.

"Exchange Plaza", Bandra- Kurla Complex

Bandra (E), Mumbai-400 051

Scrip Code: SHYAMTEL

Through: BSE Listing Centre

Stock Symbol: 517411

Through: NEAPS

Dear Sirs,

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations Disclosure Requirements), 2015 with respect to Change of KMP (Company Secretary)

This is in connection with abovementioned subject that Mr. Sourabh Bansal has resigned from the post of Company Secretary of Shyam Telecom Limited w.e.f. 12th July, 2022.

Further, the required ROC compliances will be made pertaining to the said change.

Thanking you,

Yours sincerely,

For **SHYAM TELECOM LIMITED**


Sourabh Bansal
Company Secretary



Regd. Office : Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750